

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
Fort Worth DIVISION

HONORABLE Terry R. Means, Presiding
DEPUTY CLERK: Michelle Moon COURT REPORTER: Debbie Saenz
LAW CLERK Cheryl Raper USPO
INTERPRETER

UNITED STATES OF AMERICA CR. No. 4:20-CR-269-Y (1) Lindsey E. Beran, Errin Martin, AUSA
v. Joseph Lo Galbo AUSA

ERIC PRESCOTT KAY William R. Wynn, (R), Michael Molfetta, (R)
Defendant(s) Name and Number(s) Counsel for Deft(s) Appt-(A), Retd-(R), FPD-(F)

1st DAY OF ☒ JURY ☐ COURT TRIAL

Date Held: 2-8-22

Time in Court: 4 hrs. 26 min.

Trial as to Counts: 1s and 2s of superseding indictment

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Directed Verdict ☒ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty Plea

Days in Trial: 1

Hearing Concluded: ☐ Yes ☒ No

- ☐ Deft. failed to appear, bench warrant to issue.
☐ Pretrial Conference held prior to trial.
☒ Voir dire begins. ☐ Bench trial begins. ☐ Waiver of Jury Trial.
☒ Jury impaneled. ☒ Jury selected ☒ Jury sworn
☒ Jury trial held. ☐ Bench trial held.
☒ Govt ☐ Deft evidence presented.
☐ Deft motion for ☐ granted ☐ denied ☐ moot.
☐ Govt motion for ☐ granted ☐ denied.
☐ Deft motion taken under advisement.
☐ Deft motion ☐ granted ☐ denied.
☐ Evidence concluded.
☐ Final arguments. ☐ . . . Court deliberating.
☐ Court's charge to the jury.
☐ Jury deliberating. ☐ . . . Jury questions filed.
☐ Jury verdict Rendered (See Verdict Form).
☐ Court verdict Rendered (See Verdict Form).
☐ Jury trial ends.
☐ Order for PSI, Disclosure and Sentencing dates entered.
☐ Sentencing set for at .
☒ Bond ☒ continued ☐ revoked
☐ Deft bond set to \$ ☐ Cash ☐ Surety ☐ 10% ☐ PR.
☐ Defendant Custody/Detention continued.
☐ Defendant REMANDED to custody.

STATUS OF EXHIBITS: In possession of the attorneys.

OTHER PROCEEDINGS:

Adjourned until. 9:30 a.m., February 9, 2022

FILED

February 8, 2022

**KAREN MITCHELL
CLERK, U.S. DISTRICT
COURT**